



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 27, 2012

9:30 AM

[Video Link for Entire Meeting](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Invocation led by Pastor Shane Idleman, Westside Christian Fellowship, Lancaster (5).

Pledge of Allegiance led by Bea Cohen, Member, Blinded American Veterans, Los Angeles (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Butch Spaulding in recognition of his "Good Samaritan" actions on February 29, 2012, as arranged by Supervisor Antonovich.

Presentation of scroll to Michael Hurtado in recognition of his service to the Los Angeles County Probation Commission, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to County social worker representatives to proclaim March 2012 as "National Professional Social Work Month," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Bea Cohen, World War II Veteran, in recognition of her lifetime achievements and service to our Country and our community, as arranged by Supervisor Knabe.

Presentation of scroll to Marian L. Hall, Assistant Director with the Department of Human Resources, upon her retirement from Los Angeles County and in recognition of 25 years of dedicated County service, as arranged by Supervisor Knabe. (12-0018)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meeting of 3-13-12) (11-4620)

Eric Preven and Arnold Sachs addressed the Board.

Sheriff Leroy D. Baca presented a report and responded to questions posed by the Board.

John Krattli, Acting County Counsel, Mario Mejico, Senior Information Systems Analyst, and Commander James J. Hellmold, Sheriff's Department, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Sheriff's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)
 [Video II](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 27, 2012
9:30 A.M.**

- 1-H.** Hearing to consider and approve the Housing Authority's Annual Plan (Plan) for Fiscal Year 2012-13 as requested by the U.S. Department of Housing and Urban Development (HUD), which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement and the Five-Year Action Plan, Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement, and the Housing Choice Voucher (Section 8) Program Administrative Plan; adopt and instruct the Chairman to sign a resolution approving the Annual Plan for submission to HUD, and authorizing the Executive Director to take all actions required for the implementation of the Annual Plan; authorize the Executive Director to execute all documents required to receive approximately \$4,800,000 in Capital Fund Program funds from HUD for management improvements, administrative costs, and the rehabilitation of 1,143 housing units at seven Public Housing Program developments throughout the County; and to incorporate into the Plan all public comments received and approved for inclusion by the Board, and submit the Plan to HUD by April 17, 2012; and find that the activities in the Annual Plan are not subject to the provisions of the California Environmental Quality Act. (12-1030)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was continued one week to April 3, 2012.

Attachments: [Board Letter](#)
 [Video](#)

III. PUBLIC HEARINGS 1 - 5

1. Hearing on annexation of Petition No. 82-808 Rosemont Avenue, La Crescenta Area (5) to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and the levying of assessments within the annexed territory for street lighting purposes; order the tabulation of assessment ballots submitted and not withdrawn, in support of or opposition to the proposed assessments; determine whether a majority protest against the proposed annexations exists; if there is no majority protest, adopt the resolution ordering annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2012-13, either as proposed or as modified by the Board; find that the annexation and assessment are for the purpose of meeting operating expenses, purchasing supplies, equipment, or material, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the area proposed for annexation, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone for Fiscal Year 2012-13, with a base assessment of \$5 for a single family residence within the Unincorporated Zone for Fiscal Year 2012-13; adopt the joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of territory; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meeting of 1-24-12) (12-0134)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnel Dulay, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation or assessments.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board took the following actions:

- 1. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation;**
- 2. Determined that no majority protest exists against the proposed annexation or assessments within territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone);**
- 3. Adopted a Resolution ordering annexation of the territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2012-13; and**
- 4. Adopted a Joint Resolution, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the territory to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)
[Video II](#)

2. Hearing on the annexation of Project No. 19-207, Workman Mill Road in the unincorporated community of Avocado Heights (1) to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and the levying of assessments within the annexed territory for street lighting purposes; order the tabulation of assessment ballots submitted and not withdrawn, in support of or opposition to the proposed assessments; determine whether a majority protest against the proposed annexations exists; if there is no majority protest, adopt the resolution ordering annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying assessments within the annexed territory for Fiscal Year 2012-13, either as proposed or as modified by the Board; find that the annexation and assessment are for the purpose of meeting operating expenses, purchasing supplies, equipment, or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the area proposed for annexation, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone for Fiscal Year 2012-13; adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of territory; and find that the project is exempt from the California Environmental Quality Act.
(Department of Public Works) (12-0392)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnel Dulay, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation or assessments.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation;**
- 2. Determined that no majority protest exists against the proposed annexation or assessments within the territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone);**
- 3. Adopted a Resolution ordering annexation of the territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2012-13; and**
- 4. Adopted a Joint Resolution, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the territory to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)
[Video II](#)

3. Hearing on the annexation of 34 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 228-11 to 239-11, 1-12 to 10-12, and 201-12 to 212-12) within unincorporated territories of Calabasas, Chatsworth, Industry, Palmdale, Pasadena, Porter Ranch, Rosemead, Rowland Heights, Santa Clarita, and Santa Fe Springs and the Cities of Agoura Hills, Bellflower, Glendora, Industry, La Mirada, Lakewood, Pico Rivera, San Dimas, Santa Clarita, and Santa Fe Springs (1, 3, 4, and 5); determine whether a majority written protest against the proposed annexations or sewer service charges exists; and if a majority written protest does not exist, find that the annexations and levying of sewer service charges are to meet operation expenses to maintain service within the proposed annexation areas and are categorically exempt from the California Environmental Quality Act; find that the parcels proposed to be annexed will be benefited by the annexation, authorize the boundaries of the Consolidated Sewer Maintenance district to be altered to include such benefited parcels, and order levying of sewer service charges within annexed parcels to be effective in Fiscal Year 2013-14; adopt the Property Tax Transfer resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 34 parcels; and instruct the Director of Public Works to file the necessary state of boundary change with the State Board of Equalization and the County of Los Angeles Assessor's Office. **(Department of Public Works) (12-0470)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to determine if there is a majority written protest against the proposed annexation or sewer service charge, and tabled the matter for later in the meeting.

Later in the meeting, the Executive Officer of the Board reported that it was determined that no majority written protest exists against the proposed annexation or sewer service charge.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board took the following actions:

- 1. Determined that no majority written protest against the proposed annexation or sewer service charge exists;**
- 2. Made a finding that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;**
- 3. Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2013-14;**
- 4. Adopted a Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 34 parcels; and**
- 5. Instructed the Director of Public Works or her designee to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)
[Video II](#)

4. Hearing on the Weed Abatement and Brush Clearance Referee's Report to abate hazardous brush, dry grass, noxious or dangerous weeds, rubbish, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated parcels in the County. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (12-0249)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of the hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, to include native and ornamental vegetation on improved and unimproved parcels in the County.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Referee's Report and Attachments](#)
[Video](#)

5. De novo hearing on the following land use and zoning matters, and a Mitigated Negative Declaration relating to the property located at 5006 North Bartlett Avenue, in the unincorporated community of East Pasadena-East San Gabriel, East San Gabriel Zoned District: **(Appeal from Regional Planning Commission's approval on May 18, 2011.) (Regional Planning)** (Continued from meetings of 11-22-11 and 1-24-12)

Tentative Tract Map No. 071234-(5) a subdivision of land to create one multi-family lot with 30 detached condominium units on 4.2 gross acres;

Housing Permit No. 201000002-(5) an administrative housing permit to allow a density bonus of five dwelling units with three dwelling units set aside for very low income households;

Oak Tree Permit No. 201000009-(5) for the removal of one non-heritage Oak tree and to encroach into the protected zone of one heritage;

Oak tree, Environmental Assessment No. 201000015-(5) to adopt a Mitigated Negative Declaration with less than significant/no impacts with project mitigation for Mitigation Compliance, Fire/Sheriff, Education, Sewage Disposal, Visual Qualities, Cultural Resources, Biota, Air Quality, Water Quality, and Noise pursuant to California Environmental Quality Act reporting requirements. (11-4283)

By Common Consent, there being no objection, this item was continued without discussion to May 22, 2012.

Attachments: [Board Letter and Appeal](#)
 [Maps and Exhibits](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 6 - 10**

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park for The Alliance of Community Church Ministries of Agua Dulce's Easter Pageant, to be held April 7 and April 8, 2012. (12-1274)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Reduce the entrance fee to \$5 per vehicle, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Circle of Hope, Inc.'s 8th Annual Walk for Hope 5K, to be held April 21, 2012. (12-1275)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$1 for approximately 500 vehicles, excluding the cost of liability insurance, at Will Rogers State Beach for the Westside Christian Fellowship's Easter Sunrise Service, to be held April 8, 2012 from 6:00 a.m. to 8:00 a.m. (12-1313)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Knabe: Proclaim March 30, 2012, as "Welcome Home Vietnam Veterans Day" throughout Los Angeles County in honor of all who served during the Vietnam War. (12-1311)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$5 per vehicle, and waive the estimated gross receipts fee in the amount of \$87, excluding the cost of liability insurance, at Dockweiler State Beach for The University of Southern California Marshall School of Business and the Challenge for Charity "C4C" organization's charity 5K fundraising event, to be held April 1, 2012. (12-1292)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

V. CONSENT CALENDAR 11 - 16**Chief Executive Office**

11. Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with 5811, LLC (Landlord), for occupancy of 3,100 sq ft of office space and 16 parking spaces located at 5811 S. San Pedro Street, Los Angeles (2), for the Probation Department's Post Release Supervised Persons AB 109 program, at a maximum first year cost of \$124,002, fully funded under a block grant received from the State that funds the AB 109 program; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data and low voltage systems at a cost not to exceed \$35,000, which will be paid by the Probation Department in a lump sum; authorize the Chief Executive Officer, Chief Probation Officer, and the Director of Internal Services to implement the project upon Board approval, with the term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. (Continued from meeting of 3-13-12) (12-1047)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77751

12. Recommendation: Approve and authorize the Chief Executive Officer and County Counsel, as joint Program Directors, to renew the contract agreement with Risk Technologies, Inc., for maintenance and repair services for the Risk Management Information System (RMIS), effective April 14, 2012 through December 6, 2012. **(Chief Executive Office and County Counsel)** (12-1240)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

13. Recommendation: Approve the introduction of an ordinance related to the 2012 implementation of the Advantage Human Resources Management System (eHR); and instruct the Auditor-Controller to make the payroll system changes necessary to implement the recommendations. **(Chief Executive Office, Auditor-Controller, and the Department of Human Resources)** (Relates to Agenda No. 17) (12-1248)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

County Operations

14. Recommendation: Declare the results official for the Arcadia Unified School District Special Parcel Tax Election held March 13, 2012. **(Registrar-Recorder/County Clerk)** (12-0781)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Approve and authorize the Director of Health Services to accept and execute two grant agreements from Blue Shield of California Foundation, in the amount of \$500,000 for the eConsult Specialty Guideline Development Project and in the amount of \$150,000 for the Low Income Health Program Implementation and Enrollment Project, for the period of January 1, 2012 through December 31, 2012; approve an appropriation adjustment to recognize total grant funding in the amount of \$650,000 for Fiscal Year 2011-12; authorize the Director to execute a sole-source agreement with the National Health Foundation (NHF) for fiscal intermediary and project management services for both grant-funded projects, effective upon execution for one year, at a maximum obligation not to exceed \$650,000; also authorize the Director to execute future amendments to the grant agreements and the NHF agreement to revise or incorporate provisions consistent with all applicable State and/or Federal law and regulations, County Ordinances and Board policy, make adjustments in project tasks and deliverables, program budget categories, and other project scope adjustments, as needed; and to extend the term of each agreement for a period not to exceed six months with no change to the maximum obligation. **(Department of Health Services) 4-VOTES** (Continued from meeting of 3-20-12) (12-1157)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

16. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer of the District, to fund an additional \$840,000 for the Tujunga Wash Ecosystem Restoration Project (Project (3); and advance \$610,000 to the U.S. Army Corps of Engineers (Corps) to cover the Corps' share of additional costs to be reimbursed to the District when the Corps receives funding approval for the increased Project costs. **(Department of Public Works) (12-1312)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

VI. ORDINANCE FOR INTRODUCTION 17

17. Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, related to the 2012 implementation of the Advantage Human Resources Management System (eHR). (Relates to Agenda No. 13) (12-1249)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending various salary provisions in Title 5 – Personnel and Title 6 – Salaries, of the Los Angeles County Code related to the 2012 implementation of the Advantage Human Resources Management System (eHR)."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Video](#)

VII. DISCUSSION ITEM 18

18. Report by the Sheriff regarding the Sheriff's Reserve Program, including criteria for selection of reserve deputies, training requirements, risks and liabilities and all operational policies; and report by the Acting County Counsel and the Sheriff regarding the refusal of the Sheriff's Department to comply with last year's Los Angeles Times Public Records Act request concerning reserve deputies, as requested by the Board at the meeting of March 6, 2012.

(Continued from meeting of 3-13-12) **Documents on file in the Executive Office.** (12-1106)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Sheriff's report was received and filed.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the foregoing motion.

Sheriff Leroy D. Baca, presented a report and responded to questions posed by the Board. John Krattli, Acting County Counsel, and Phillip C. Hansen, Captain of Reserve Forces Bureau, responded to questions posed by the Board. Michael Grossman, Chief of Homeland Security Division, and Daryl Evans, Commander of the Vehicles Department, Sheriff's Department, were also present.

During the discussion, Supervisor Molina requested the Sheriff to report back with information in regards to the policies for reserve deputies, including: how reservists are used, the breakdown of where reservists are used, what they do and how their duties are carried out; what kind of work the Homeland Security reserve deputies perform, what their duties are, and what it is that they accomplish on behalf of the County while they are serving in that area; and how many Homeland Security reserve deputies are performing the same work in that area.

Further, Supervisor Molina requested the Acting County Counsel to report back on what the responsibility of contract cities is for liability issues of reserve deputies assigned to those cities; who is liable or responsible if an off-duty reserve deputy uses a concealed weapon; and why the Rosenberger lawsuit was not automatically assigned to the contract city where the reserve deputy was assigned.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Sheriff's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)
[Report](#)

VIII. MISCELLANEOUS

19. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

19-A. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim March 2012 as "National Professional Social Work Month" throughout Los Angeles County; encourage all residents to recognize the good work done by our social workers, and congratulate them for their outstanding service and commitment to improving the lives of the children and families of the County. (12-1367)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 19-B.** Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to contact the California State Association of Counties (CSAC) and inform CSAC of the County's willingness to participate in their discount prescription program; and to make it clear to CSAC that the County's participation is on the basis that there is no fee to residents participating in the program, that their privacy will be protected, and that any marketing, administration, and distribution of the cards will be done solely by CSAC, or their designee, at no cost to the County. (12-1362)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was referred back to Supervisor Knabe's office.

Attachments: [Motion by Supervisor Knabe](#)

- 20.** **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 20-A.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Auditor-Controller to conduct a comprehensive audit to include the following and report back to the Board within 30 days:

Investigation of all allegations described in the Sheriff's internal report, including purchasing violations, potential conflicts of interest, and the bidding process;

Audit of similar Aero Bureau contracts with the rest of the helicopter fleet, including the bid process and maintenance agreements;

Review and, if necessary, make recommendations to improve existing County policy that requires Board approval for purchases that are in excess of \$250,000 per unit;

Determination of whether and how the Sheriff's Department circumvented approval by the Board of Supervisors; and make recommendations on what steps the Department, Chief Executive Officer, and the Board should take to prevent such occurrences in the future; and

Direct the Auditor-Controller to also conduct an operational and fiscal audit of the Sheriff's Boating and Waterways Division. (12-1380)

Sheriff Leroy D. Baca, John Krattli, Acting County Counsel, Wendy Watanabe, Auditor-Controller, and Louis Duran, Captain of the Aero

Bureau, Sheriff's Department, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of April 3, 2012.

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [Amendment by Supervisor Knabe](#)

Public Comment 22

- 22.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Daniel Garcia, Tamara Mary Gregorian, Cheryl Hilton, Oscar Johnson, Irene Pang, Eric Preven, Arnold Sachs, Kimberly Vuong, John Walsh and Ben Wong addressed the Board.

In addition, Eric Preven and Dr. Genevieve Clavreul addressed the Board on the matter of CS-4, Conference with Legal Counsel - Existing Litigation, Subdivision (a) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (12-1386)

Attachments: [Video](#)

Adjournments 23

23. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and Supervisor Knabe

Estela Martinez

Supervisor Ridley-Thomas

Brenda J. Washington

Supervisor Yaroslavsky and All Members of the Board

Clarence Cornell Leland

Supervisor Yaroslavsky

Andrew William Anderson

Charles Leroy Britton

Jack Colker

Supervisor Knabe

Jean Coleman

James Richard Duffin

Sho Funai

William Szieff

Scott Wolf

Supervisor Antonovich and Supervisor Knabe

Norma Bordelon

Supervisor Antonovich

Merle Arnold

Jordan Taylor Garcia

Tom Givens

James G. Hagelis

Janet Mehrabian

Kenneth James Metzler

Sister Charleen Munana

Ronald E. Pickford

Carolyn Reale

C.Z. Wick (12-1387)

X. CLOSED SESSION MATTERS FOR MARCH 27, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

In Open Session, this item was continued one week to April 3, 2012.

(10-2240)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Californians Aware v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS135835

This litigation seeks a writ of mandate and declaratory relief pertaining to alleged violations of the Brown Act.

No reportable action was taken. (12-0660)

Closing 24

24. Open Session adjourned to Closed Session at 1:09 p.m. following adjournments to:

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Californians Aware v. Los Angeles County of Board of Supervisors, Los Angeles Superior Court Case No. BS135835

This litigation seeks a writ of mandate and declaratory relief pertaining to alleged violations of the Brown Act.

Closed Session convened at 1:19 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:35 p.m.

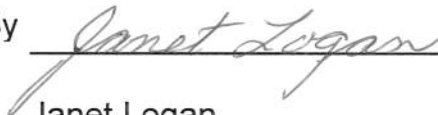
The next Regular Meeting of the Board will be Tuesday, April 3, 2012 at 9:30 a.m. (12-1414)

END

The foregoing is a fair statement of the proceedings of the regular meeting held March 27, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations